RESOLUTION NO. 95-10

COUNTY OF SAN DIEGO

RESOLUTION OF THE BOARD OF DIRECTORS OF PM 3: 36 LAKESIDE WATER DISTRICT ADOPTING AMENDED CONFLICT OF INTERESTACODE TUSZKA CLERK OF THE BOARD OF SUPPRIVISORS

WHEREAS, Government Code section 87300 requires every local governmental agency to adopt and promulgate a conflict of interest code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code; and

WHEREAS, this Board of Directors as determined that it is in the best interests of the District to adopt the Standard Code.

NOW, THEREFORE, IT IS RESOLVED, DETERMINED AND ORDERED the Board of Directors adopts as the Conflict of Interest Code for the Lakeside Water District the code set forth in Attachment "A" to the Resolution with such designated categories for reporting set forth in the Appendix to the Code.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Lakeside Water District held on October 3, 1995, by the following vote, to wit:

AYES:

NOES:

ABSENT:

XECKETARY

Margaret At Rasky PRESIDENT I, Robert D. Cook, Secretary of Lakeside Water District, do hereby certify under penalty of perjury that the foregoing is a full, true and correct copy of Resolution 95-10 of the Board of Directors of said District, duly adopted.

Robert D. Cook

APPENDIX A

Column I

PUBLIC OFFICIAL'S FUNCTION OR TITLE

2.8 PgS

Column II

TYPE OF BUSINESS ENTITY, INVEST-MENT, SOURCE OF INCOME, OR REAL PROPERTY DISCLOSABLE

✓ Directors

/Candidates for Board

√General Manager

Engineer Attorneys

- 1. Real property
- 2. Real estate development
- Construction and building materials
- Engineering, surveying, architectural, and appraising
- 5. Soils testing, analysis, and compaction
- Pipes, valves, pumps, motors, meters or other water or sewer system materials, parts or equipment
- 7. Chlorine or other water system or sewer treatment chemicals and supplies
- 8. Office equipment and supplies
- 9. Computer hardware, software and computer services
- 10. Water quality testing, equipment supplies and service
- 11. Motor vehicles, construction equipment, parts and service
- 12. Equipment rental
- 13. Petroleum products
- 14. Safety equipment and supplies
- 15. Newspapers, printing and reproduction services
- 16. Banks and savings and loans
- 17. Securities and investment companies
- 18. Title insurance and escrow
- 19. Financial audit services
- 20. Private water companies and mutual water companies
- 21. Insurance, including brokers and agencies
- 22. Employment and manpower agencies
- 23. Farming, including management, marketing, pesticide and irrigation services

The officials listed below are also "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth above which are identified by the numbers listed opposite his or her title.

Column I	Column II
PUBLIC OFFICIAL'S FUNCTION OR TITLE	TYPE OF BUSINESS ENTITY, INVEST- MENT, SOURCE OF INCOME OR REAL PROPERTY DISCLOSABLE
Assessor, Treasurer, Tax Collector	1, 2, 16, 17, 18, 19, 20, 21, 23
Appraisers*	1, 2, 18, 20, 23
Engineering Consultants* and Architectural Consultants*	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 20, 23
Financial Consultants* and Bond Counsel*	1, 2, 16, 17, 18, 20, 21, 23
EIR Consultants*	1, 2, 4, 5, 20, 23
Public Relations Consultant*	15
Certified Public Accounts and Auditors	16, 17, 19
Insurance Brokers or Agents	21

^{*} Only those natural persons having contracts with the District and meeting the definition of consultant as set forth in Appendix B are designated employees.